



ZF STEERING GEAR (INDIA) LTD.

Regd. Office & Works :

Gat No. 1242/44, Village Vadu BK., Tal. Shirur, Dist. Pune-412 216 (India)

Tel. : 02137-305100, Fax : 02137-305302

Web : www.zfindia.com, Email Id : enquiry@zfindia.com

Corporate Identity Number (CIN) : L29130PN1981PLC023734



April 8, 2024

BSE Limited

25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: BSE Scrip Code No. 505163

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018, for the Quarter ended on March 31, 2024**

Dear Sir/ Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on March 31, 2024, received from Link Intime India Private Limited (SEBI Registration Number: INR000004058), Registrar and Share Transfer Agents of the Company.

Kindly take the same on record and acknowledge.

Thank You

Yours faithfully,

for **ZF Steering Gear (India) Ltd**

Company Secretary

Date: April 05, 2024

To
ZF Steering Gear (India) Ltd
Gat No. 1242 / 44 Vadu Budruk
Tal – Shirur, Pune 412216,
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited


Authorized Signatory